



**Community Forest Advisory Board Meeting**  
**May 8, 2013**  
**11:45 a.m. – 1:15 p.m.**  
**City Administration Bldg. -12<sup>th</sup> Floor,**  
**Conference Room B**  
**202 'C' Street**

**Agenda**

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the Previous Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (5 minutes)
- 5) Reports** – 10 minutes each.
  - a. Water Implementation Policy Task Force. (Glen Schmidt, Chair) *Discussion Item*.
  - b. Policies working group reviewing contradictions within Municipal Code and other rules governing CFAB procedures. (Jon Becker) *Discussion Item*.
- 6) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 7) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 8) Adjourn 1:15**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or [agabriel@sanidiego.gov](mailto:agabriel@sanidiego.gov)

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/economic-development/about/cfab.shtml>